

PGA WEST MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 4, 2018

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Thursday, January 4, 2018 at 2:00 P.M. at the PGA WEST Tournament Clubhouse, 56150 PGA Blvd., La Quinta, CA 92253. A quorum of the members was present.

MEMBERS PRESENT:	Deborah Brill	President
	Dick Moore	Vice President
	Wayne LeBlang	Secretary
	Penni Sturgill	Director
	Lee Gibbons	Director
	Steven Price	Director

MEMBERS ABSENT:	Russ Roehrkasse	Treasurer
-----------------	-----------------	-----------

ALSO PRESENT:

Scott Randall – General Manager
Ryan Hamilton – Assistant General Manager
Christina DeJardin – Peters & Freedman
John Beaman – The Management Trust

CALL TO ORDER

The meeting was called to order by President Deborah Brill at 2:08 P.M.

PRESIDENT'S REPORT

President Brill gave a report on the Association's significant accomplishments in 2017.

OPEN FORUM:

Seven (7) homeowners spoke during the forum questioning the status of reimbursement from the Signature development; the status of the front entry project; problems with bighorn sheep; the status of repaving and striping PGA Blvd; expenses incurred in recent litigation; and questions about the CareerBuilder golf tournament.

CONSENT AGENDA

Approval of Board Minutes and Reports

1. Board of Directors Regular Meeting – December 7, 2017
2. Community Services Director Report Summary – November, 2017

**President Brill moved, Director Sturgill seconded to approve the consent agenda as presented.
Motion to approve the Consent Agenda carried unanimously by voice vote.**

FINANCIAL REPORT

Mr. Randall introduced the financial statements for the month of November, 2017, including a review of the month and year-to-date revenues, expenses and balances; and the list of expenses from the Reserve

Fund. After discussion, President Brill moved, Director Gibbons seconded to accept the monthly financial statement as presented. Motion carried unanimously.

MANAGEMENT REPORT

Mr. Randall presented a short report outlining the significant tasks initiated and/or accomplished within the past month.

UNFINISHED BUSINESS

Status Report on PGA Boulevard Entrance Design

Director Sturgill provided a brief update on the project; announced that the City of La Quinta approved issuance of a building permit; that Vincere has been hired as the Association's contractor to complete the project at a total cost of \$375,000; and that she anticipated that work would commence by the end of January, immediately after the Career Builder Challenge.

ADJOURNMENT

With no further business, the meeting adjourned at 2:40 pm.

Respectfully submitted,

Date:

Wayne LeBlang, Secretary
As prepared by The Management Trust